



RESOLUTION NO. 13-06

A RESOLUTION ADOPTING THE 2014 ANNUAL MEETING SCHEDULE FOR THE BOARD OF DIRECTORS OF TRANS-JORDAN CITIES

WHEREAS, Section 52-4-6 Utah Code requires any public body which holds regular meetings which are scheduled over a course of a year, to give public notice of its annual meeting schedule; and

WHEREAS, the Board of Directors of Trans-Jordan Cities is required to meet in regular board meetings; and

WHEREAS, the Board of Directors desires to establish its 2014 meeting schedule, attached as *Exhibit A*; and

WHEREAS, formal approval of such meeting schedule is required by Board policy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Trans-Jordan Cities as follows:

- (1) That the 2014 Annual Regular Meeting Schedule attached as *Exhibit A* is adopted.
- (2) That said schedule be published as required by law.

PASSED AND APPROVED this 21st day of November, 2013.

By: _____
Kane Loader, Chairman

VOTING:

ATTEST:	Kane Loader	
	(Midvale)	Yea ____ Nay ____
	Rick Smith	
	(Sandy)	Yea ____ Nay ____
	Gary Whatcott	
	(South Jordan)	Yea ____ Nay ____
	David Newton	
	(West Jordan)	Yea ____ Nay ____
	Steve Siddoway	
	(Draper)	Yea ____ Nay ____
	Brent Bennett	
	(Riverton)	Yea ____ Nay ____
	Russ Kakala	
	(Murray)	Yea ____ Nay ____

Brenda Bingham
Board Secretary

EXHIBIT A

January 23, 2014 *

February 20, 2014

March 20, 2014

April 17, 2014

May 15, 2014

June 19, 2014

No Board Meeting in July

August 21, 2014

September 18, 2014

October 16, 2014

November 20, 2014

December 18, 2014

All meetings shall be held at Trans-Jordan Cities (Training Room), 10873 S. Bacchus Hwy (U-111) South Jordan, Utah 84095.

The meetings are scheduled to begin at 7:30 a.m.